

*ELECTRONICALLY FILED*

COMMONWEALTH OF KENTUCKY  
UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF KENTUCKY  
LEXINGTON DIVISION  
CIVIL ACTION NO. 5:17-cv-477-DCR

UNITED STATES OF AMERICA

PLAINTIFF

v.

**RULE 7.1 CORPORATE DISCLOSURE STATEMENT**

GREGORY DALE RHINEHEIMER, JR.  
AKA GREGORY DALE RHINEHEIMER  
AKA GREGORY RHINEHEIMER, ET AL.

DEFENDANTS

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant, Kentucky Housing Corporation (hereinafter "KHC") provides this Corporate Disclosure Statement.

1, KHC is a quasi-governmental entity of the Commonwealth of Kentucky.

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**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a copy of the foregoing was served by United States mail, sufficient postage prepaid, this 12<sup>th</sup> day of December, 2017, upon the following:

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